



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: February 12, 2013

TIME: 1:30 p.m. – 4 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITES:

Palos Verdes Art Center
550 Deep Valley Drive, Suite 261
Rolling Hills Estates, CA 90274

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm **February 8, 2012**.*

AGENDA

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1.	CALL TO ORDER	J. Allen	
2.	ESTABLISHMENT OF QUORUM	J. Allen	
3.	WELCOME/INTRODUCTIONS	J. Allen	
4.	APPROVAL OF DECEMBER 2012 MINUTES	J. Allen	3
5.	PUBLIC COMMENTS		
This item is for members of the public only to provide an opportunity to comments and/or present Information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.			

6. CLOSED SESSION – PERSONNEL	J. Allen	
Pursuant to Government Code 11126 (a)(1) the committee will have a closed session to consider the appointment, employment, evaluation of performance of a public employee.		
7. RECONVENE IN OPEN SESSION	J. Allen	
Announcement of any action taken during closed session.		
8. FOLLOW-UP ON COUNCIL ACTIONS	J. Allen	
a. Personnel Action		
b. Appointment of Interim Executive Director		
c. Referral of Audit and Investigatory Materials to Attorney General		
9. APPROVAL OF PROGRAM PERFORMANCE REPORT (PPR)	M. Polit	
10. REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS	M. Corral	
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14. SPONSORSHIP REQUEST UCLA/ORTHOPEDIC HOSPITAL CENTER FOR CEREBRAL PALSY	R. Newton	97
15. ESTABLISH MARCH COUNCIL AGENDA	All	
16. ADJOURNMENT	J. Allen	